

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066930

FILED
Jan 13, 2010
Secretary of State

Entity Name: BLACK ONYX PROPERTIES, LLC

Current Principal Place of Business:

2445 ROSLYN LANE
LAKELAND,, FL 33813 US

New Principal Place of Business:

913 S FLORIDA AVE
LAKELAND,, FL 33803 US

Current Mailing Address:

P.O. BOX 2990
LAKELAND, FL 33806 US

New Mailing Address:

FEI Number: 26-2954368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDROP, BRENDA A
2445 ROSLYN LANE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

WALDROP, BRENDA A
913 S FLORIDA AVE
LAKELAND, FL 33803 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALDROP, BRENDA A
Address: PO BOX 2990
City-St-Zip: LAKELAND, FL 33806 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRENDA WALDROP

MGRM

01/13/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date